

**TRANSPORTATION ADVISORY COMMITTEE**

**Tuesday, March 28, 2017**

**Stephanie Levenhagen called the meeting to order at 8:30 a.m.**

**Members Present**

Melissa Evans, Mike Falkinham, Sara Gaska, Brian Jacobson, Ray Lake, Lori Lange, and Jim Wiersma

**Also Present**

Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, Amanda Mersch, and Sheri Whitty

**Consideration to Deviate from the Agenda if Needed**

None

**Approve the Minutes of the January Meeting**

Lori Lange motioned and Sara Gaska seconded to approve the minutes from the January 24, 2017, Transportation Advisory Committee meeting. The motion carried.

**Public Forum**

None

**Action: Review, Discuss and Recommend to the Humans Services and Health Department Board new advisory member, Ray Lake**

Stephanie Levenhagen asked the committee to approve Ray Lake as a new advisory member.

Sara Gaska motioned and Jim Wiersma seconded to approve that Ray Lake become a member of the Transportation Advisory Committee meeting. The motion carried.

**Action: Review, Discuss and Recommend to the Humans Services and Health Department Board closing transportation services on Thursday, July 20 from 12:00 p.m. to 4:30 p.m. so all driver can attend training**

Stephanie and Pat Jacob reported on the "Smart Driver" class through AARP program. This program would be offered Thursday, July 20 from 12:00 p.m. to 4:30 p.m.

Brian Johnson motioned and Lori Lange seconded to approve the closing transportation services on Thursday July 20, 2017 from 12:00 p.m. to 4:30 p.m. The motion carried.

**Bylaws Review and Second Reading**

Stephanie asked the committee for approval of the Bylaws with the change to quarterly meetings.

Sara Gaska motioned and Melissa Evans seconded to approve the Bylaws. The motion carried.

**Lacrosse Training; WAMM and WRAPP Merger; Transportation Public Hearings; Wisconsin Association of Mobility Managers 2017 Priorities**

Stephanie reported on the *Lacrosse Training; WAMM and WRAPP Merger; Transportation Public Hearings; Wisconsin Association of Mobility Managers 2017 Priorities*. Discussion followed.

**Easter Seals Grant**

Stephanie reported on *Easter Seals Grant* and it is for \$100,000. Next meeting will be in May.

**Dodge County Transportation Program Updates**

Stephanie mentioned the issue of car seats and volunteer drivers. Discussion followed.

**Transportation Program Updates from Committee Members**

Pat reported on the three AARP programs that are coming up in May, June and July.

**Other Business**

Stephanie reported that the new van would be arriving today at 11 a.m.

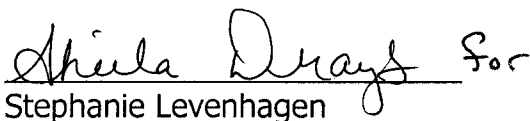
**Next Meeting**

The next meeting of the Transportation Advisory Committee will be held on June 27, 2017 in room G46, at 199 County Road DF, Juneau.

**Adjournment**

Lori Lange motioned and Sara Gaska seconded to adjourn the Transportation Advisory Committee meeting was adjourned at 9:25 a.m. The motion carried.

Respectfully Submitted:

for

Stephanie Levenhagen

*Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.*